

A meeting of the Downtown Development Authority was held on Wednesday, June 18, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

***PRESENT:***            Al Aceves  
                         Michael Culpepper  
                         Stuart Frankel (departed @ 7:50 a.m.)  
                         David Hay  
                         Michele Hodges  
                         William Kennis  
                         Daniel MacLeish  
                         Ernest Reschke  
                         G. Thomas York

***ABSENT:***            Alan Kiriluk  
                         Douglas Schroeder  
                         Louise Schilling  
                         Harvey Weiss

***ALSO PRESENT:***   Brian Murphy  
                         Lori Bluhm  
                         Mark Miller  
                         Steve Vandette

**APPROVAL OF MINUTES**

Resolution:    DD-08-16  
Moved by:      Culpepper  
Seconded by:   MacLeish

RESOLVED, That the minutes of the April 4, 2008 special meeting and the April 16, 2008 regular meeting be approved.

Yeas:            All (9)  
Absent:          Kiriluk, Schroeder, Schilling, Weiss

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### A. Planning Department Updates

Mark Miller, Planning Director updated the Board on the Master Plan. The Master Plan was presented to City Council on Monday and was deferred to the Planning Commission for review of possible changes requested by White Chapel.

### B. Engineering Department Updates

Steve Vandette, City Engineer updated the Board of the schedule for the I-75 Bridge Rehab Project. Work will begin after July 4<sup>th</sup>. The Big Beaver Bridge will be done first, followed by all other bridges in Troy. Paint work on the Big Beaver Bridge will be started in January '09. Due to bridge construction, the Rochester/Big Beaver Intersection Park Project will be done in two phases. Phase I will begin this August, a portion of the park work will be done with no lane closures due to the bridge project. Spring of 2009, the balance of the park and intersection project will be completed. The Big Beaver/I-75 interchange landscape enhancement design work is scheduled for later this year with construction in spring of 2009.

### C. Monthly Financial Report

The April 30, 2008 Financial Report was noted and filed.

## **PUBLIC COMMENT**

None

## **MEMBER COMMENT**

None

**EXCUSE ABSENT MEMBERS**

Resolution: DD-08-17

Moved by: Culpepper

Seconded by: MacLeish

RESOLVED, That Kiriluk, Schilling, Schroeder and Weiss be excused.

Yeas: All (9)

Absent: Kiriluk, Schilling, Schroeder, Weiss

***The meeting was adjourned at 8:00 a.m.***

***Next Meeting: July 23, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.***

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Tom York, Vice Chair

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Brian P. Murphy, Executive Director

BPM/ph